

THE COMMITTEE ON SMART GROWTH AND LAND USE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Lorie Zapf, Chair Councilmember Todd Gloria Councilmember Scott Sherman Councilmember David Alvarez, Vice Chair

ACTIONS FOR THE COMMITTEE MEETING OF WEDNESDAY, APRIL 6, 2016 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 "C" STREET, SAN DIEGO, CA 92101

For information, contact Ryan Purdy, Council Committee Consultant Email: rpurdy@sandiego.gov Phone: (619) 533-3982

Committee members present: Zapf, Gloria, Sherman, and Alvarez present

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meeting was approved by Unanimous Consent:

March 9, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch spoke regarding housing credits.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT None

REQUESTS FOR CONTINUANCE None

ACTION AGENDA

ITEM-1 Review report from Real Estate Assets Department requesting approval of GROUND LEASE AGREEMENT—MG STONEWOOD GARDEN APARTMENTS LOCATED AT 3889 MIDWAY DRIVE SAN DIEGO 92110

Motion by Councilmember Sherman to adopt the resolution and authorize the lease. Second by Councilmember Gloria.

ITEM-2 Review report from Economic Development Department requesting approval of ESTABLISHMENT OF A NEW TOW AWAY ZONE ALONG 5TH AVENUE BETWEEN HARBOR DRIVE AND BROADWAY AND AMENDING MUNICIPAL CODE SECTION 86.0107

Motion by Councilmember Gloria to introduce the ordinance and adopt the resolution. Second by Councilmember Sherman.

Jorie Zapf Chair